

# **Notice of Meeting**

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicopee Contributory Retirement Board

**(Name of the Board, Committee, Commission, Authority, Etc)**

The meeting will be held at 8:30 AM On Thursday, January 25, 2018

The location of the meeting will be Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013  
(Street Address)

The purpose of the meeting Monthly Meeting



Signature

Asst. Executive Director

Title

1/22/2018

Date of Notice

(to be completed by signing authority)

**Date and Time Received by  
the City Clerk's Office  
(electronic stamp)**

91-01-22 10:16 AM  
CITY CLERK'S OFFICE  
CHICOPEE, MA

**Date and Time Posted by  
the City Clerk's Office  
(electronic stamp)**

91-01-22 10:16 AM  
CITY CLERK'S OFFICE  
CHICOPEE, MA



# Chicopee Contributory Retirement System

City Hall, 274 Front Street, Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: [ccrb@chicopeeretirement.com](mailto:ccrb@chicopeeretirement.com)

## CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: January 25, 2018

Time: 8:30 a.m.

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,  
Chicopee, MA 01013

### AGENDA

#### MEETING DATED JANUARY 25, 2018

1. Approval of the Board Minutes from the Regular Meeting and the Executive Session Meeting dated December 28, 2017
2. Board Approval of Monthly Expense Warrants
3. SEI Investment Managers Update
4. Executive Session
5. Accidental Disability Application
6. Involuntary Ordinary Disability Application
7. Memberships
8. Superannuation Retirement Applications
9. Superannuation Retirement Allowance Calculations
10. Chairman Appointment
11. 5<sup>th</sup> Members Appointment Date
12. COLA Increase
13. 2017 Actuarial Valuation Report
14. 1<sup>st</sup> Quarter Mandatory Board Training for PERAC
15. PERAC's Annual Statement Seminar
16. Board Meeting Schedule
17. Legal Matters
18. Schedule Reports Notices
19. Meeting Adjourned

JAN 25 2018

CLERK'S OFFICE  
CITY OF CHICOPEE